

MINUTES

PROPERTY AND RIGHT-OF-WAY COMMITTEE MEETING THURSDAY, February 15, 2007 10:00 A.M. CITY HALL 8TH FLOOR – COMMISSION CONFERENCE ROOM

Members Present:

Peter R. Partington, City Engineer
Bob Dunckel, Assistant City Attorney III
Tony Irvine, City Surveyor
Anthony Fajardo, Planner II
Tom Terrell, Public Works Maintenance Manager
Mark Darmanin, Utilities Distribution and Collections Manager
Carol Ingold Mordas, Parks Supervisor

Staff Present:

Victor Volpi, Senior Real Estate Officer
Barbara Howell, WaterWorks 2011
Adrienne Ehle, Planning Division
Ella Parker, Planning Division
Diana Alarcon, Assistant Parking Services Manager
Eileen Furedi, Secretary I
Carrie Coakley, Parking Services

Guests Present:

None

Peter Partington called the meeting at 10:05 A.M. and stated this was a Committee with the responsibility of advising the City Manager and City Commission on matters connected with City property and public right-of-way.

ITEM ONE: **APPROVAL OF NOVEMBER 16, 2006 (ITEM FIVE) MINUTES** **2220-2300 NW 21 AVENUE - ONLY**

MOTION BY TONY IRVINE TO APPROVE THE MINUTES, AS AMENDED. SECONDED TONY IRVINE.

MOTION PASSED UNANIMOUSLY.

The balance of the November 16, 2006 minutes were approved at the January 18, 2007 Property and Right-of-Way meeting.

ITEM TWO: **APPROVAL OF JANUARY 18, 2007 MINUTES**

MOTION BY MARK DARMANIN TO APPROVE THE MINUTES, AS AMENDED. SECONDED BY TONY IRVINE.

MOTION PASSED UNANIMOUSLY.

ITEM THREE: **STAGING AREAS**

Address or General Location: 805 NE 1 Avenue and 1100 SW 21 Street

Victor Volpi introduced item stating that Barbara Howell would like a positive recommendation to allow the WaterWorks 2011 contractors, Petro Hydro, Inc., and Conquest Engineering Group (CDM Engineering), to use 805 NE 1 Avenue and 1100 SW 21 Street as staging areas for WaterWorks 2011 construction.

Barbara Howell said the application for the staging area located at 805 NE 1 Avenue has been withdrawn, as the owner plans to sell the parcel soon. Barbara Howell stated the site located at 1100 SW 21 Street was part of a church, the area was going to be fenced and would be used for the River Oaks sanitary sewer plant. Peter Partington asked when the project would start. Barbara Howell said the project started September 29, 2006. Tony Irvine asked if the project would interfere with the oak trees in general area. Tony Irvine said there was excess dirt and road stockpile at or close to the south boundary, and he had concerns about how the lime rock would impact the trees. Barbara Howell said the materials would be kept a certain distance away from the trees. Carol Ingold Mordas said the material would have to be kept away from the edge of the canopy "drip line."

Discussion followed as to the Parks Division appointing Gene Dempsey, Urban Forestry Supervisor, to mark out the limits of the canopy.

Peter Partington said there was a new improved filter fabric (Perma Fence) for the chain-linked fence. Bob Dunckel pointed out the material was currently being utilized at the east end of the Coral Ridge Mall (near the theater), and looks like green garland woven between the chain links.

Discussion followed as to the cost of the fabric being approximately five (5) times the amount of the regular fabric, the advantages in using the new material and the fact it has not been determined yet how the chain linked fence would hold up during a hurricane.

Peter Partington suggested that Barbara Howell go to the mall to look at the Perma Fence and consider the idea of utilizing it. Peter Partington pointed out that the City might be called upon to use the improved fabric in the near future. Barbara Howell said if the material were to be more costly the contractor would increase the charge to the City. Tony Irvine said the material may cost more, but with a \$20,000, 000 construction project an extra \$5,000-\$6,000 would not be as large of an impact as if you had a \$200,000 construction project. He said you might want to look at the cost within the scope of the size of the project. Peter Partington stated the material was more secured and more impervious.

MOTION BY TONY IRVINE TO RECOMMEND APPROVAL OF THE STAGING AREA PERMIT FOR THE SITE LOCATED AT 1100 SW 21 STREET. SECONDED BY MARK DARMANIN.

MOTION PASSES UNANIMOUSLY.

Meeting adjourned at 10:25 A.M.